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| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK William F. Tabunat | | LIBERTY RECORDER: 10:36am - 10:40am | |
| MAGISTRATE JUDGE Kandis A. Westmore | | DATE 8/31/2022 | | NEW CASE <input type="checkbox"/> | CASE NUMBER 4:21-cr-00429-YGR-1 |
| APPEARANCES | | | | | |
| DEFENDANT Ray J. Garcia | | AGE | CUST N | P/NP P | ATTORNEY FOR DEFENDANT James Reilly |
| U.S. ATTORNEY Andrew Paulson | | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Nelson Barao | DEF ELIGIBLE FOR APPT'D COUNSEL | | <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS TRIAL SET |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> ARRAIGNMENT ON SUPERSEDING INDICTMENT 4 mins | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> IA REV PROB. or S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input type="checkbox"/> TRUE NAME: | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input checked="" type="checkbox"/> ARRAIGNED ON SUPERSEDING INDICTMENT | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | | OTHER: | |
| CONTINUANCE | | | | | |
| TO: 11/4/2022 (previously set) | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | | <input checked="" type="checkbox"/> PRETRIAL CONFERENCE |
| AT: 9:30am (Courtroom 1) | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> CHANGE OF PLEA | | <input type="checkbox"/> STATUS |
| BEFORE HON. Gonzalez Rogers | <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> MOTIONS | | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | | <input type="checkbox"/> PROB/SUP REV. HEARING |
| ADDITIONAL PROCEEDINGS | | | | | |